

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
November 6, 2014**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on November 6, 2014.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Hope Allison Porter, SLP
Richard Dressler, SLP
Jan Weisberg, Otolaryngologist
Lynda Bracken, At Large

OCCUPATIONS AND PROFESSIONS STAFF

Marcia Egbert, Board Administrator
Gordon Sloan, O&P Executive Director
Amy Parker, Board Administrator

BOARD ATTORNEY

Jeremy Reed, Board Attorney

MEMBERS ABSENT

Robin Harris, SLP – Board Chair
Deanna L. Frazier, Audiologist

Call to Order

The meeting was called to order at 1:05 p.m. by Richard Dressler. Dr. Dressler graciously chaired the meeting in Ms. Harris' absence.

Minutes

A motion was made by Jan Weisberg to approve the minutes of October 7, 2014 as submitted. The motion was seconded by George Purvis. Motion carried unanimously.

Board Monthly Financial Report

The FY14 Monthly Financial Report for July 1, 2014 through October 31, 2014 was reviewed. No further action taken.

Licensure Status Report

The new Licensure Status Report was reviewed. No further action taken

O&P Report

Gordon Slone reported for the Office of O&P in regard to the new Database/On-line License Renewal Project and the new state-wide One-Stop Registration site. He informed the Board that the state-wide One-Stop Registration site is working better as they work to correct problems that arise. The new Database/On-line License Renewal Project is still encountering some major problem areas. Mr. Slone stated that he anticipates that most problems that we are currently experiencing will be rectified by the time of SLP/A renewals. The Board has many concerns with the new system. The Board members

stated that they will be trying the system on December 3, 2014 when they are able to get onto the system to renew.

Mr. Slone also informed the Board members that O&P is still short on staff. They are hoping to have someone to replace the BA that retired in September by December 1. The Administrative Supervisors position, who retired on October 31, 2014, has been posted. The Fiscal Department is also down one staff member. He requested patience as these positions are filled.

Attorney Report

Jeremy Reed reported that another attorney is leaving soon as she has been elected to a political position during the last election. This may cause a delay in some boards depending on how the workload is distributed in the Attorney General's Office.

Old Business

George Purvis gave a report from the NCSB Conference. He informed the Board that he was re-elected to the Board of Director's. There were several items of importance that Dr. Purvis shared with the Board. He stated that the next conference will be held October 8-10, 2015 in Charlotte, North Carolina.

The Board reviewed the remaining responses that were sent following the last Board meeting. No further action needed.

New Business

Ms. Egbert reported to the Board that she contacted Gerald Lang, IT in regard to i-cloud. Mr. Lang informed Ms. Egbert that we could not access i-cloud but would be able to purchase an app called Document Library which works much like i-cloud. He stated that there is a fee of \$500. All Board members would have to set up an account. The Board requested that Ms. Egbert inquire whether the fee was a one-time fee or if it would be due each year? Ms. Egbert will report back at the next meeting.

Ms. Egbert reported that the renewal letters for audited SLP's, Aud's and SLP Assistants were mailed to those licensees November 7. The remainder of the renewal notices will go out mid-November.

The Board was in agreement to keep the Board meetings on the second Tuesday of each month for the upcoming year.

The Board scheduled a "Special Meeting" to be held on January 30, 2015 at 9:30 a.m. to review any renewals received following the last meeting and up to that date.

The ETS-Praxis State/Agency Summary Report; State Validated Total Report and Praxis Rate Summary Report were discussed briefly. Dr. Dressler will take home the cd's received from them for further review.

Complaint Committee Report

George Purvis made the following recommendations on behalf of the Complaint Committee:

- a. 13-002 – Licensee has accepted the settlement agreement. The settlement agreement will be drafted and reviewed by the Board at the December meeting.
- b. 2013-006 – Ongoing
- c. 2013-007 – Ongoing – Investigator currently conducting interviews
- d. 2014-001 – Ongoing
- e. 2014-003 – Ongoing
- f. 2014-004 – Negotiations ongoing
- g. 2014-005 – Notice of Complaint to be sent to licensee

Allison Porter made a motion to accept the recommendation of the Complaint Committee. The motion was seconded by Jennifer Shinn-Pettyjohn. The recommendations were approved unanimously.

Application Review

The Applications Review Committee met at 10:00 a.m. Jennifer Shinn-Pettyjohn made a motion, seconded by Allison Porter to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – APPROVED – *Jessica Banks, Allison Carol Bean, Paige L. Cochran, Joanna Hanna*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: *Hanna Stoltz*

SPEECH- LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *Allison Gentry, Diana Hake, Sandra Schwitters, Lisa Spurlock, Andrea P. Wrenn*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM APPROVED: *None*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – INTERIM - EXTENSION REQUEST – APPROVED: *Shannon Leigh Akers Johnson*

SPEECH-LANGUAGE PATHOLOGY- APPROVED: *Madison Clair Brindley, Angela Dixon, Richard E. Gray, Allison L. Maxey, Sarah Mattingly Smith, Lauren Stutesman, Abigail D. Thornberry, James Duane Vint Jr.*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENTS – APPROVED: *Krystal Carter-Avery, Leslie Colleen Handley*

AUDIOLOGY – APPROVED: *Stephanie O'Bryan, Jason Paul Wigand*

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

Travel and Per Diem

Lynn Bracken made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by George Purvis. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on December 9, 2014 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 10:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment

Lynn Bracken made a motion to adjourn seconded by George Purvis. The motion was approved unanimously. The Board meeting was adjourned by Richard Dressler.

Respectfully Submitted,

Marcia Egbert
Board Administrator